

MINUTES
Baraboo District Ambulance Service (BDAS) and Baraboo Fire Department
Consolidation Committee Meeting
Baraboo EMS & Fire Station / 135 4th Street, Baraboo, WI 53913
Monday, September 19, 2022 at 9:00am

Members Present: Joel Petty, Tom Kolb, Tim Stone, Karl Berna/Ken Nolden, Robin Meier, Ed Geick, Dave Kitkowski, Casey Bradley, Caleb Johnson, and Kevin Stieve

Members Excused:

Members Absent:

Call Meeting to Order - Meeting called to order by Joel Petty at 9:00am, noting compliance with Open Meeting Laws, roll call was taken.

Adoption of Agenda - Motion by Ed Geick, second by Tom Kolb to adopt agenda. Voice vote, motion carried unanimously.

August 22, 2022 Minutes – Motion by Tom Kolb, seconded by Ed Geick to approve the minutes of the August 22, 2022 meeting. Voice vote, motion carried.

Public Comments - None.

New Business

Discussion and possible action regarding the following:

1. **Proposed Intergovernmental Agreement**
 - a. **Capital Equipment Fund Contribution Method** Discussed proposed language. No changes were recommended.
 - b. **Personnel Board Composition – Permanent Seat** Town of Baraboo proposed to hold permanent seat.
 - c. **Proposed Fee Schedule for Fire Services Rendered & Related Workflow, Requirements.** Chief Stieve discussed proposed fee schedule.
2. **Propose Deadline for adoption of IGA.** Motion by Ed Geick, seconded by Caleb Johnson to propose a deadline of adopting IGA by October 26, 2022 for participating municipalities. Voice vote, motion carried. Robin Meier abstained from vote.
3. **Standard of Cover and Strategic Plan** Chief Stieve and Chief Johnson updated committee.
 - a. **Consider CPSM Proposal to Present SOC & SP, Related Fee.** Committee is not recommending a presentation by CPSM.

Committee Member Comments & Future Agenda Items

Next Meeting Date: October 3, 2022, 10:00am

Adjournment - Motion by Kevin Stieve, seconded by Tom Kolb to adjourn. Voice vote, motion carried unanimously.

Respectfully submitted, Megan Marshall

Approved: 12-14-22 by BDAS Commissioners